STATE OF NEW JERSEY Office of the Attorney General Department of Law and Public Safety Division of Gaming Enforcement

In the Matter of the Petition of Caesars ) ORDER
Entertainment Corporation for Approval ) PRN 0261201
of a Compliance Program )

WHEREAS, Caesars Entertainment Corporation (CEC), filed a petition which was supplemented by additional materials including a letter dated March 28, 2012, seeking approval from the Director of the Division of Gaming Enforcement (Division) of a Compliance Program pursuant to *N.J.A.C.* 13:69C-8.8; and,

WHEREAS, CEC is a holding company of Showboat Atlantic City Operating Company, LLC, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., and Boardwalk Regency Corporation, all casino licensees;

WHEREAS, the submission by CEC includes a 24-page Ethics and Compliance Program and incorporates CEC's Compliance Committee Charter and,

WHEREAS, CEC's Compliance Program has been reviewed by the Division for compliance with *N.J.A.C.* 13:69C-8.8.

NOW THEREFORE, IT IS ORDERED that CEC's Ethics and Compliance Program is hereby approved as complying with *N.J.A.C.* 13:69C-8.8.

Dated: Flower 2, 2012

DAVID REBUCK DIRECTOR

Casino Licensing